

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

COUNTY ADMINISTRATION CONFERENCE ROOM

Montgomery County Government Center

Tuesday, September 04, 2012

7:00 P.M.

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
 - A. Blacksburg High School Sewer
 - B. Notice to PSA Customers of BCVPI Water Authority Joinder
- VI. FINANCIAL REPORT**
- VII. DIRECTOR'S REPORT**
- VII. AUTHORITY MEMBERS' REPORT**
- IX. ADJOURNMENT**

TO: PSA Board of Directors

FROM: Robert C. (Bob) Fronk, PSA Director

DATE: September 04, 2012

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – September 04, 2012**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated September 04, 2012.

V. NEW BUSINESS

A. Blacksburg High Sewer See Item 2

B. Notice to PSA Customers BCVPI Water Authority Joinder See Item 3

VI. FINANCIAL REPORT

The financial report for period ending August 31, 2012 will be distributed at the meeting.

VII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 4.

VIII. AUTHORITY MEMBERS' REPORT

1. Member Gabriele
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Tuck
6. Member Biggs
7. Member Creed

IX. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for October 1, 2012

CONSENT AGENDA
September 04, 2012

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED
August 06, 2012

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 1.